

Chepachet Fire District

Executive Board – Monthly Meeting

May 20th, 2015

The Chepachet Fire District monthly meeting was held at the Chepachet Fire Station on Wednesday, May 20th , 2015. Chairman Earl Newman called the meeting to order at 6:30pm. Members present were Eric Croft, Lynda Martone, George Leonhardt and Robert Lohr. Also present were Treasurer David Steere, District Clerk/Secretary Darlene Shields, Chief Robert Dauphinais and and Tax Collector Patricia Svansson and Deputy Chief Dennis Huestis.

Secretary's Report:

All members have received copies of the minutes for April 15th, 2015 Executive Board Monthly Meeting.

Motion made by Mrs. Martone to accept the minutes as presented, second by Mr. Croft and passed unanimously.

Tax Collector's Report:

Mrs. Svansson noted there were 6 deposits made last month totaling \$7718.42. 153 Warning letters regarding tax sales as on this meeting that number is down to 106.were mailed out stated tax payments

have been coming in and collected \$37,571.30 for the month of March 2015.

Motion made by Mr. Lohr to accept the Tax Collector's Monthly Report for March 2015, second by Mr. Croft and passed unanimously.

Treasurer Report:

Mr. Steere presented the Treasurer's Monthly Reports for April 2015. Mr. Steere indicated that expenses were inline and are we should be. Some line items are over the 83% but overall the budget is at 73%.

Last page of the report \$750,000 in funds of which 359,000 in restricted funds leaving \$391,000 in operating funds. Third Party account is at 262,563 and we are allocating \$130,000 towards the next budget leaving \$130,000.

Motion made by Mr. Croft to accept the Treasurer's Report s for April 2015 as presented and to pay the monthly bills, second by Mrs. Martone and Passed unanimously.

Chief's Report:

Chief Dauphinais read and submitted the April 2015 Chief's Monthly Reports to be placed on file.

Motion made by Mr. Leonhardt to accept the Chief's Monthly Reports February, second by Mrs. Martone and passed unanimously.

Committee: Charter Committee: They are in the process of reviewing the charter and doing comparisons with other districts to charters to see what changes may need to made.

Rescue Committee –

Chief Dauphinais stated bids specs are completed and it's been advertized in the Providence Journal and are ready to be picked up. All bids need to be returned by July 8th by 300pm where they will be opened and reviewed. All bids will be presented at the following week on July15th Monthly Board Meeting.

Personnel Committee - Tabled

Old Business:

1. Communications:

Chief Dauphinais advised everyone waiting for the other 2 two District have their annual meeting where the funds are approved.

NEW BUSINESS:

1. Slate of Officers:

Chairman Mr. Earl Newman read the slate of officers to be voted on at the Annual Meeting on June 13th.

Moderator Kevin Kitson – 1 yr term to expire 2016, Tax Assessor – Vacant, George Leonhardt – 3 yr Term to Expire 2018 and Board Member position vacant.

Motion made by Mrs. Martone to accept the slate as read, second by Mr. Lohr and passed unanimously.

2. Approved of the 2015/2016 Proposed Budget:

Mr. Lohr made motion to submit proposed for fiscal year 2015/16 to be voted on at the Annual Meeting on June 13th, 2015, second by Mrs. Martone and passed unanimously.

3. Street Lights:

Mrs. Shields mentioned that the Town Council will be having their meeting tomorrow night to meet with PRISM to discuss Streetlight savings. Mrs. Shields mentioned that both herself and Earl will be attending the meeting to hear what is presented.

Mr. Newman mentioned that we have discussed this already and not sure what the saving will be if 1. We have to purchase the lights then 2. Have them all retrofitted and 3. Have to pay an annual maintenance contract.

4. 2014/2015 – Capital Expense

The next meeting will be the Canvas the Voter's List meeting on June 6th at 8:00am and then the Annual Meeting will be on June 13, 2015 at 9:00 follow the Annual Meeting the will be a Monthly Meeting at 9:30am or at the conculsion of the Annual Meeting

With no further business at this time, motion made by Mr. Lohr to adjourn, second by Mr. Leonhardt and passed unanimously. Meeting adjourned at 6:50pm.

Respectfully submitted, ~~~~~

Darlene L Shields

Darlene L. Shields

District Clerk / Chepachet Fire District